VZCZCXYZ0018 PP RUEHWEB

DE RUEHVB #0074 0321606
ZNY SSSSS ZZH
P 011606Z FEB 08
FM AMEMBASSY ZAGREB
TO RUEHC/SECSTATE WASHDC PRIORITY 8539
INFO RUEATRS/DEPT OF TREASURY WASHDC PRIORITY
RUCNDT/USMISSION USUN NEW YORK PRIORITY 0076

S E C R E T ZAGREB 000074

SIPDIS

SIPDIS

EEB/ESC/TFS (DBENDANA)
TREASURY/OIA (HMENDELSOHN)
TREASURY/OFAC (ASZUBIN)

E.O. 12958: DECL: 01/31/2018
TAGS: KTFN EFIN PTER ETTC PREL HR
SUBJECT: CROATIA/TERRORIST FINANCE: PRE-NOTIFICATION OF
DESIGNATION OF SYRIA-BASED BADRAN TURKI HISHAN AL MAZIDIH
AND THREE MEMBERS OF HIS NETWORK

REF: SECSTATE 8902

Classified By: Econ Officer Nicholas Berliner for reasons 1.4 b/d

(S) Econ Officer delivered reftel points to Tihomir Lulic, 1267 Coordinator at the Croatian MFA on February 1. Lulic had no immediate comment on the proposed designation, but was appreciative of our notification. Any substantive response will be reported septel.

BRADTKE